

SUBJECT STANDING INSTRUCTION (SI) MAINTENANCE REQUEST

Please complete in CAPITAL LETTERS and the appropriate boxes. All the fields **marked *** are mandatory.

Date: / /

The Branch Manager
Bhutan National Bank Limited
..... Branch.

Dear Sir/Madam,

I/we,.....,CID No.....
hereby request you to kindly maintain a Standing Instruction (SI) from my/our
A/c No.....for Nu.....
(Ngultrum.....only) as per the details provided
below:

1. Nature of Standing Instruction : Fixed amount Fund Transfer
2. Purpose of Standing Instruction :
3. Beneficiary's Name:
4. Beneficiary's A/c No.:
5. Frequency of Standing Instruction(please tick in the box below)
 Monthly Quarterly Half Yearly Yearly

6. Standing Instruction Stan Date: / /

7. Standing Instruction End Date : / /

Number of Years

Terms and Conditions

1. I/ We authorize the Bank to debit my/our account as per SI details provided
2. I/We undertake to keep sufficient fund on the date of SI execution
3. I/We authorize bank to execute 3 retries attempt for SI, after which no action shall be taken
4. I/We understand that Bank will not be held responsible for SI execution in case of mandate
5. changes between remitter and beneficiary, unless communicated to bank in writing
6. I/We understand that the SI execution will automatically expires on above mentioned End Date
7. I/We understand that bank will accept the SI renewal in writing, if I/ We wish to continue.

Your Faithfully

SUBJECT STANDING INSTRUCTION (SI) MAINTENANCE REQUEST

Please complete in CAPITAL LETTERS and the appropriate boxes. All the fields **marked *** are mandatory.



(Signature of Account Holder)
(In case of joint account, all a/c holder need to sign)
Copy of CID should be attached if Thump Impression
Contact No.....

For Bank Use Only

SI form/signature verified by: Approved By
SI reference no:

PRIVACY POLICY

BNB-PO-002-Privacy-Policy

1. The Bhutan National Bank gathers personal information (PII) from customers and employees for various purposes, such as account opening, loan approval, identity verification, customer response, and product or service updates.
2. The bank does not disclose customer and employee personal information (PII) with third parties or transborder sharing. However, it may share data with regulators, governments, and law enforcement agencies. Other entities may share PII data, and the bank must comply with applicable laws and guidelines.
3. The bank takes steps to protect personal details against unauthorized disclosure.
4. Our website and other online platforms use cookies and related technologies to track visitor information, make the platform easier, tailor products and services, collect user data, and analyze server logs. Some cookies are from third-party companies for web analytics and intelligence.
5. The bank protects personal data by preventing unauthorized access, but cannot guarantee data security or website entry. Users should use secure online platforms, passwords, and secure browsers, and report any unauthorized use to the bank immediately.
6. Our website may link to third-party websites, but we are not responsible for their privacy practices and encourage users to learn about their policies, even if co-branded with our logo or trademark.
7. The policy and website use are governed by Bhutanese laws and bank regulations, with the bank acting as a Data Controller, ensuring consent before access
8. Bank upholds privacy by providing various rights such as access, consent withdrawal, objecting to data processing, rectification, erasure, data portability, processing restriction, automated decisionmaking protection, and complaint lodgment.
9. Our office securely stores personal information for at least 10 years, with the information destroyed after. We do not share, sell, or rent PII, but may store it with third parties. Third parties must respect data security and treat it lawfully.
10. The detailed Policy can be found from BNBL website ([privacy_policy.pdf \(bnb.bt\)](#))

Ihereby confirm that I have read privacy policy of Bhutan National Bank Limited.

Signature of the applicant.